

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

February 7, 2017

Mayor Adams called the meeting to order at 7:00 pm.

Present were: Mayor Adams, Mr. Fridly, Mr. Magnus, Mrs. May, Mr. Peterson, Mr. Winters and Atty. Szeto

Staff present: Dan Barber, Chief Dickson and Tricia Diduch

Absent: Mr. Hoey

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mrs. May, to waive the reading of the January 17, 2017 Village Board meeting minutes. All ayes. Motion approved 5-0.

Motion by Mr. Winters, second by Mr. Peterson, to approve the January 17, 2017 Village Board meeting minutes. All ayes. Motion approved 5-0.

AMENDMENTS TO THE AGENDA

Mr. Peterson would like to remove Item #2 under himself. Mrs. May would like to change the amount under Item #1 under herself to \$994.00. Mr. Magnus would like to change the amount under Item #1 under himself to \$4,800. Mr. Fridly would like to add a consensus under himself to accept the bid for the grit chamber equipment. Motion by Mr. Winters to approve the amendments to the agenda, second by Mr. Peterson. All ayes. Motion approved 5-0.

PUBLIC COMMENT

Tom Polaski spoke to the Village Board in reference to the Hononegah High School referendum that will be on the April 4, 2017 ballot. Mr. Polaski stated that the high school administration asked if he would head the referendum and he agreed to do so, but he wanted to inform the community of the correct information regarding the \$17.8M referendum. Mr. Polaski also stated that the HOPE Foundation will also be hosting their "Touch of Spring" dinner on Saturday, March 11th and to contact HHS if you would like to purchase tickets to the fundraiser.

MAYOR ADAMS

Mayor Adams read a thank you note addressed to Don Self and Rockton Village from Colton Davies thanking them for their support in helping him achieve the rank of Eagle Scout. Colton and his troop were able to provide four Little Free Libraries in the community for Rockton residents to use. Colton expressed his appreciation to those who helped him and his troop with the project.

VILLAGE ATTORNEY

Atty. Szeto wanted to update the Village Board about part of the property being donated to the Village at 322 Bunn Drive to be used for the grade school path. Atty. Szeto stated that the bank requires a \$250 application fee and that they would like a partial release of the mortgage on the property along with a survey and appraisal done. Atty. Szeto was looking for a consensus from the Village Board as to what they would like to do. Mr. Fridly suggested getting an easement granted from the owner instead because it would be a lot quicker and easier.

Atty. Szeto was also requesting a consensus from the Village Board in reference to the driveway issue on Terrapin Trail. Atty. Szeto stated that the property owner's attorney contacted him and that the property owner possibly misunderstood the offer that was presented to him at the Public Works Committee meeting. Mr. Fridly stated that the offer was to cut out the bad part, patch it with asphalt, and seal the entire driveway. Mr. Fridly added that he thought once the homeowner walked out of the meeting that the offer was off the table. Mr. Peterson commented that if the Village made an offer to the homeowner previously, that the Village should look at making the offer again. Atty. Szeto said that the homeowner's attorney felt that the Village's offer seemed reasonable. Mr. Winters stated to let the homeowner bring a proposal to the Village and then the Village can determine what they would like to do.

ZONING

None.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Motion by Mr. Winters to approve the purchase requisition for Miles Chevrolet for a new police vehicle (Chevy Tahoe) in the amount of \$37,818, second by Mr. Peterson. Mr. Winters stated that the vehicle was budgeted for and Ms. Quimby verified the funds were available. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Winters to approve the purchase requisition for Ray O' Herron for equipment for the new police vehicle in the amount of \$2,516.40, second by Mr. Peterson. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Winters to approve the purchase requisition for Police Law Institute for a one year training subscription in the amount of \$1,710, second by Mr. Peterson. Mr. Winters explained that this meets the requirements of the new legislation. Roll call. All ayes. Motion approved 5-0.

COMMUNITY DEVELOPMENT – MR. HOEY

None.

WATER, SEWER, AND GARBAGE – MR. FRIDLIDY

Motion by Mr. Fridly to ratify the consensus for Chastain & Associates/Rockford Architecture to complete the architectural design work for the new Public Works building, second by Mr. Winters. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Fridly to approve the purchase requisition for T.S.C. for soil borings in the amount of \$7,295, second by Mrs. May. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Fridly to approve the purchase requisition for C.E.S. for laminated subdivision maps of the water and sewer system in the amount of \$1065.33, second by Mr. Winters. Mr. Fridly stated that this is for the Public Works Department to have out in the field so that they don't get destroyed. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Fridly to approve the purchase requisition for Great Lakes Water for the emergency repair of Well #10 pump in the amount of \$6,250, second by Mr. Peterson. Mr. Fridly stated that this is to pull the pump and investigate the damage. Mr. Fridly added that once the damage is determined, there will be more repairs to come. Mrs. May stated that Mr. Barber is checking into the warranty of the pump at Well #10. Roll call. All ayes. Motion approved 5-0.

Mr. Fridly stated that he would like to remove the discussion of builder's risk insurance.

Mr. Fridly requested a consensus to accept the bid from Mitcherson for the grit chamber equipment at a cost of \$155,929. Mr. Fridly stated that the next low bid was \$43,000 more. The Village Board was okay with this.

ADMINISTRATION AND BUDGET – MR. PETERSON

Motion by Mr. Peterson to approve the insurance renewal with Williams-Manny Insurance Group (Blue Cross Blue Shield) for one year, second by Mr. Winters. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Peterson to approve the new travel reimbursement form, second by Mr. Winters. All ayes. Motion approved 5-0.

BUILDINGS AND PARKS – MRS. MAY

Motion by Mrs. May to approve the purchase requisition for Picnic Furniture for six picnic table frames in the amount of \$994, second by Mr. Peterson. Roll call. All ayes. Motion approved 5-0.

STREETS AND WALKS – MR. MAGNUS

Motion by Mr. Magnus to approve the purchase requisition for Busy Beaver for tree removal in the amount of \$4,800, second by Mrs. May. Roll call. All ayes. Motion approved 5-0.

EXECUTIVE SESSION

Motion by Mr. Peterson to go into Executive Session pursuant to 5 ILCS 120/(2)(c)(21) to review Executive Session minutes at 7:27 pm, second by Mr. Fridly. All ayes. Motion approved 5-0.

Motion by Mr. Winters to adjourn from Executive Session and return to regular session at 7:32 pm, second by Mrs. May. All ayes. Motion approved 5-0. All Village Board members were present except for Mr. Hoey.

ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

Motion by Mr. Winters to approve Resolution 2017-101: A Resolution of the Village of Rockton, Illinois Regarding the Release of Executive Session Minutes, second by Mr. Peterson. Roll call. All ayes. Motion approved 5-0.

UNFINISHED BUSINESS

Mrs. May thanked Tricia Diduch for all of her hard work with Yeti Fest.

NEW BUSINESS

None.

PAYMENT OF BILLS

Motion by Mr. Winters, second by Mr. Peterson, to pay bills in the amount of \$163,392.84. Roll call. All ayes. Motion approved 5-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Fridly, to adjourn at 7:34 pm. All ayes. Motion approved 5-0.

Respectfully submitted,

Christina Stewart
Village Clerk